

## MINUTES

Homestead Property Owners Association

7 November 2024

1812 Natchez Trail, Edmond, OK

**ATTENDANCE:** Kristi Bacon (President); Don Dawkins (Vice President), Nancy Stark (Treasurer); Dale Srnka (Pool Manager); Dave Morton (Secretary); Suzanne Becker (At Large). Also attending: Ricky Zoellner

1. Call to Order: The meeting was called to order by the President at 7:15 p.m.
  - Because of lack of quorum, we could not vote approve the minutes or the financial/treasurer's report.
2. Review of the Minutes: The minutes of the meeting held 8 October 2024
  - Motion to approve by: Second by:
  - Motion approved.
3. Treasurer's Report:
  - The treasurer provided a copy of the financial report to the board as of 30 September 2024.

○ PPB Operating	\$ 11,518.19
○ MidFirst Operating Savings	\$ 27,959.05
○ PPB Rsrv Money Market	<u>\$ 1,620.83</u>
○ Total:	<u>\$ 41,098.07</u>
  - Motion to approve the treasurer's report by: Second by:
  - Motion approved.
4. Old Business:
  - Erosion control along east dam of west pond was completed 10/28/24. There may be additional work that needs to be done on the south side of the dam.
  - Limbs trimmed by Ricky will be picked up after the ground dries enough for pick-up
5. Correspondence:
  - Advised non-resident inquiry that ponds are for property owner use only.
6. New Business:
  - Addressed concern regard brush at residence.
    - Bulk pick up with the city had been arranged. Provided update to resident requesting its removal.
  - Need to locate a welder to strengthen weld on bridge by the pool.
  - Edmond PD is likely to place mobile speed unit in the neighborhood. They will try to add additional patrols as well.
  - Open floor proposals, Q&A.
7. Next Meeting: No meeting for December 2024. Next meeting: 14 January 2025.
8. Meeting adjourned at: 7:45 p.m.